



TOWN OF WALWORTH

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**TOWN BOARD ORGANIZATIONAL MEETING & REGULAR MEETING – AGENDA
JANUARY 8, 2015**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

Resolution **01-15** Town Board Appointments

Supervisor Appointments:

Town Clerk - Deputy Appointment – Ms. Christi Waltermeyer

Highway Superintendent - Deputy Appointment – Mr. Kevin Switzer

Receiver of Taxes – Deputy Appointment

Resolution **02-15**: Liaison/Committee Appointments

Resolution **03-15**: Justice Court

Resolution **04-15**: Town of Walworth's Legal Paper Designation

Resolution **05-15**: Town Board Meetings

Resolution **06-15**: Authorization for expenditure by Department Heads

Resolution **07-15**: Official Depositories:

Resolution **08-15**: Authorizing Chapter 128; Article II & III

Resolution **09-15**: Check Signing Authorization

Resolution **10-15**: Official Undertaking of Municipal Officials

Resolution **11-15**: Carey Lake Fireworks Permit for 2015

Resolution **12-15**: Annual Review of Town Policies:

- Code of Ethics – Town Code Chapter 18; adopted 1994 – **Proposed Local Law No. 1 of 2015 see below**
- Deposits and Investments – Town Policies; adopted 8/19/2010
- Procurement – (Best Value, Procurement & Piggyback) – Town Policies; adopted 8/22/2014
- Workplace Violence Prevention – Town Policies; adopted 8/2014
- Sexual Harassment Prevention – Employee Handbook Section 1 page 8; adopted 9/13/20

Resolution **13-15**: Adoption of the Proposed 2015 Town Fee Schedule

Resolution **14-15**: Adoption of the 2015 Salary Matrix

MINUTES – December 18, 2014

PUBLIC PARTICIPATION

8:00 PM – Violations of Municipal Code Chapter 128 Property Maintenance, Article II –
1355 Walworth-Penfield Road

8:05 PM – Public Hearing Proposed Local Law No. 1 of the year 2015; Chapter 18 Ethics, Code of. At the recommendation of the Attorney for the Town the public hearing will be rescheduled.

Resolution **-15** Authorize Public Hearing for Proposed Local Law No. 1 of the Year 2015 – Chapter 18 Ethics, Code of, for **January 22, 2015 at 7:45 PM.**

COMMITTEE REPORTS

TOWN CLERK – Resolution **-15** Authorizing the Town Clerk to issue the 2015 Public Assembly Permit to The Dolomite Group aka Greystone.

TOWN CLERK – Resolution **-15** Authorizing the Town Supervisor to sign the Williamson Law Book Company Annual Software Support Contract for the Town Clerk Plus, budgeted item A1410.45.

TOWN CLERK – Resolution **-15** Authorizing Transfer of funds from: to Enumeration Reserve Fund.

PARKS & RECREATION – Resolution **-15** Appoint Mr. Mike Buckley to the position of Groundskeeper, salary will be consistent with the 2015 Salary Matrix - entry level.

JUSTICE COURT – Resolution **-15** Establishing Justice Court Capital Reserve Fund A-231JC subject to Permissive Referendum, the funding amount will be determined based on amount remaining in the 2014 Budget.

OTHER BUSINESS

Resolution **-15** Approval of Abstract 13

Resolution **-15** Lawrence DeMinck Conservation Easement

Resolution **-15** Authorize the Town Supervisor to sign the Consortium/Third Party Agreement with Catherine A. Willmott d/b/a Advanced Occupational Services.

Resolution **-15** Expressing intent for the Town of Walworth to Join with Wayne County in Preparing and Submitting Government Efficiency Plan.

Resolution **-15** PENDING SUBMITTAL OF RESOLUTION FROM THE ATTORNEY FOR THE TOWN.

COMMUNICATIONS

Appreciation Letter - Recreation Department dated December 19, 2014. Motion to Accept and File.

Any other business that may come before this Board.